

## MINUTES OF REGULAR MEETING June 20, 2018

**1. CALL TO ORDER**

Mayor Severino called the meeting to order at 7:00 p.m.

2. **"Sunshine Law" Announcement-** Adequate notice of this public meeting has been provided by Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

**3. FLAG SALUTE****4. ROLL CALL**

	Present	Absent
Mr. Severino	X	
Mr. Hirt	X	
Mr. Sroka	X	
Mr. Neary	X	
Mr. Mazza	X	

Also present J.P. Jost, Attorney, Robert C. Clerico, P.E., Grace Brennan, CFO and Municipal Clerk Ella M. Ruta.

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Regular Meeting Minutes of June 6, 2018.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt	X		X			
Mr. Sroka		X	X			
Mr. Neary			X			
Mr. Mazza			X			

Motion carried

**6. VISITORS**

- a. Oink and Moo Barbecue and Brew at Perryville Restaurant - A Representative from Oink and Moo asked the feasibility of holding a special event that would include music and serving alcohol on the outside patio. Also mentioned was the potential of a weekend festival in October. Atty. Jost said it depended upon the liquor license allowing serving alcohol outside. Mr. Sacks was told he should contact the Planning Board to address any zoning requirements.

**7. REPORTS RECEIVED - Acknowledged**

- a. Road Dept.- Week Ending; 6/03/18; 6/08/18
  - b. Municipal Court – May 2018
  - c. Animal Control Officer – May 2018
  - d. Public Safety Coordinator – not present
  - e. Engineer's Report
- Perryville Road/Railroad Crossing – Had not heard from anyone. Contacted and met with Representative on Monday. Understood a Plan was scoped out and the contractor is preparing a proposal to submit to NJDOT.

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- Signage for Frontage Road – Mr. Mazza said he spoke with Tara Shephard (HART). Ms. Hart said she would look into the matter. The Committee extensively discussed the placement of signs.
- Main Street Pattenburg Drainage Problem – Issued a report to the Committee addressing problems. Mayor Severino said he spoke with Mr. Hermann who indicated the Road Department could do the work.
- Capital Road Improvement Projects – Referenced Road Life Expectancy/Inventory/Costs.
- Frontage Road Grant– Mr. Clerico referenced the Grant for Section I and II. Mr. Mazza said the Committee should decide the amount of money they wanted to spend in addition to the State Grants. CFO Brennan will prepare an Ordinance for road improvements in the amount of \$300,000 to be introduced at the July 18, 2018 meeting.

**8. CORRESPONDENCE/WRITTEN COMMUNICATIONS**

Mr. Sroka reported the following:

- Comcast Survey – Asked the Clerk to obtain a copy of a Survey used by Raritan Township. He will customize a survey for Union Township and post on the Website.

**9. PUBLIC COMMENTS**

Bryna Elder, 582 Main Street Pattenburg – Mentioned a resident contacted her concerned about shooting guns for an extended period of time in the Pattenburg area. The resident asked if there is an ordinance pertaining to shooting in the Township.

**10. PUBLIC HEARING – 2<sup>nd</sup> Reading**

**11. OLD BUSINESS – None**

**12. NEW ORDINANCE – 1<sup>st</sup> Reading**

**NOTICE**

**PLEASE TAKE NOTICE** that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 20<sup>th</sup> day of June, 2018. The Ordinance was then ordered to be published according to law. Notice is hereby given that the said Ordinance will be considered for final passage at a public hearing to be held on the 18<sup>th</sup> day of July, 2018, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

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Ella M. Ruta, Municipal Clerk

**ORDINANCE 2018-4**

**AN ORDINANCE APPROPRIATING THE SUM OF \$520,000.00 (\$185,000.00 AND \$200,000.00 FROM NJ DOT MUNICIPAL ROAD AID PROGRAM AND \$135,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, STATE OF NEW JERSEY) FOR IMPROVEMENTS TO FRONTAGE ROAD**

WHEREAS, there is currently within the 2018 Capital Fund of the Township of Union, County of Hunterdon, State of New Jersey, an item entitled Capital Improvement Fund; and

WHEREAS, there is in this fund at least \$135,000.00; and

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WHEREAS, the Township Committee of the Township of Union has deemed it necessary for improvement to Frontage Road;

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. The Township of Union is receiving aid from the New Jersey Department of Transportation in the amount of \$385,000.00 (\$200,000.00 – 2017 MA Grant and \$185,000.00 2018 MA Grant) to be used for the funding of the aforementioned project; therefore, is hereby appropriated from the Capital Improvement Fund of the 2018 General Capital Fund the sum \$135,000.00 as follows:

State Allocation	\$385,000.00
Local Share:	<u>\$135,000.00</u>
Total	\$520,000.00

SECTION 2. Proceeds from any State or Federal grant(s), in addition to the amount referenced above, will be applied towards the cost of the ordinance.

SECTION 3. All Ordinances or parts of Ordinances, which are inconsistent with the terms of the Ordinance, be and the same are hereby repealed to the extent of their inconsistency.

SECTION 4. There is no debt incurred by this ordinance.

SECTION 5. This Ordinance shall take effect after proper passage and publication in accordance with law.

BY: \_\_\_\_\_  
Matthew Severino, Mayor

ATTEST: \_\_\_\_\_  
Ella M. Ruta, RMC, Municipal Clerk

First Reading: June 20, 2018  
Publication/in Full: June 28, 2018  
Second Reading: July 18, 2018  
Publication/Title Only: July 26, 2018

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Neary			X			
Mr. Mazza			X			

Motion carried

#### NOTICE OF INTRODUCTION OF ORDINANCE

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 20th day of June, 2018. The Ordinance was then ordered to be published according to law. Notice is hereby given that said Ordinance will be considered for final passage at a public hearing to be held on July 18<sup>th</sup>, 2018 at 7:00 pm or as

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soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Jutland, N.J. at which time all interested parties will be heard.

\_\_\_\_\_  
Ella M. Ruta, Municipal Clerk

**ORDINANCE #2018 - 5**

**AN ORDINANCE APPROPRIATING THE SUM OF \$90,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY FOR THE PURCHASE OF A TRACTOR/FLAIL MOWER AND A BLACKTOP CONVEYOR FOR THE DEPARTMENT OF ROADS AND FACILITIES**

WHEREAS, there is currently within the 2018 Capital Fund of the Township of Union, County of Hunterdon, State of New Jersey, an item entitled Capital Improvement Fund; and

WHEREAS, there is in this fund at least \$90,000.00; and

WHEREAS, the Township Committee of the Township of Union has deemed there is a need for the purchase of a Tractor/Flail Mower and a Blacktop Conveyor,

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. There is hereby appropriated from the Capital Improvement Fund of the 2018 General Capital Fund for:

A. Purchase of a Tractor/Flail Mower	\$80,000.00
B. Purchase of a Black Top Conveyor	<u>\$10,000.00</u>
Total	\$90,000.00

SECTION 2. All Ordinances or parts of Ordinances which are inconsistent with the terms of the Ordinance be and the same are hereby repealed to the extent of their inconsistency;

SECTION 3. There is no debt incurred by this ordinance.

SECTION 4. This Ordinance shall take effect after proper passage and publication in accordance with law.

BY: \_\_\_\_\_  
Matthew Severino, Mayor

First Reading: June 20, 2018  
Publication/in Full June 28, 2018  
Second Reading: July 18, 2018  
Publication/Title Only: July 26, 2018

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka				X		
Mr. Neary			X			
Mr. Mazza	X		X			

Motion carried

## MINUTES OF REGULAR MEETING June 20, 2018

## NOTICE OF INTRODUCTION OF ORDINANCE

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 20th day of June, 2018, at 7:00 pm. The Ordinance was then ordered to be published according to law. Notice is hereby given that said Ordinance will be considered for final passage at a public hearing to be held on July 18, 2018 at 7:00 pm or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Jutland, N.J. at which time all interested parties will be heard.

\_\_\_\_\_  
Ella M. Ruta, Municipal Clerk

**ORDINANCE #2018-6**

**AN ORDINANCE APPROPRIATING THE SUM OF \$7,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY FOR THE PURCHASE OF A NEW SERVER**

WHEREAS, there is currently within the 2018 Capital Fund of the Township of Union, County of Hunterdon, State of New Jersey, an item entitled Capital Improvement Fund; and

WHEREAS, there is in this fund at least \$7,000.00; and

WHEREAS, the Township Committee of the Township of Union has deemed there is a need for a new Server,

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. There is hereby appropriated from the Capital Improvement Fund of the 2018 General Capital Fund for the purchase of a new server, the sum of \$7,000.00;

SECTION 2. All Ordinances or parts of Ordinances which are inconsistent with the terms of the Ordinance be and the same are hereby repealed to the extent of their inconsistency;

SECTION 3. There is no debt incurred by this ordinance.

SECTION 4. This Ordinance shall take effect after proper passage and publication in accordance with law.

BY: \_\_\_\_\_  
Matthew Severino, Mayor

First Reading: June 20, 2018  
Publication/in Full Jun 28, 2018  
Second Reading: July 18, 2018  
Publication/Title Only: July 26, 2018

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka			X			
Mr. Neary			X			
Mr. Mazza	X		X			

Motion carried

## MINUTES OF REGULAR MEETING June 20, 2018

**ORDINANCE #2018-  
Amending /Revising Driveway Ordinance  
Tabled**

**PLEASE TAKE NOTICE** that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 20<sup>th</sup> day of June, 2018. The Ordinance was then ordered to be published according to law. Notice is hereby given that the said Ordinance will be considered for final passage at a public hearing to be held on the 18<sup>th</sup> day of, July, 2018, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

\_\_\_\_\_  
Ella M. Ruta, Municipal Clerk

**ORDINANCE 2018 - 7  
AN ORDINANCE AMENDING THE PROPERTY MAINTENANCE CODE  
OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY  
REGARDING WATER RUN-OFF**

**BE IT ORDAINED** and enacted by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that Article I, Property Maintenance Code of the Township of Union is hereby amended as follows: (additions thusly; deletions ~~thusly~~)

**11-3.2 RESIDENTIAL PROPERTIES - DUTIES AND RESPONSIBILITIES  
OF OWNER AND OPERATOR.**

a. *Maintenance of Exterior of Premises and Structures.*

The exterior of the premises and all structures thereon shall be kept free of all nuisances and any hazards to the safety of the occupants, pedestrians and other persons utilizing the premises, and free of unsanitary conditions and any of the foregoing shall be promptly removed and abated by the owner or operator. It shall be the duty of the owner or operator to keep the premises free of hazards which include but are not limited to the following:

**(Subsection 5. - change as follows: )**

5. Recurring accumulations and alterations of storm water and ground water runoff. Adequate run-off drains shall be provided and maintained to eliminate any ~~such~~ recurrent or excessive accumulation or runoff of storm water or ground water from leaders, gutters, sump pumps or similar sources onto the grounds, walks, steps, driveways and other surfaces of the property, and upon adjoining properties, streets, roads and sidewalks and other public and private areas.

**Severability.** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause of provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

**Repealer.** All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

**Effective Date.** This Ordinance shall take effect after final passage, adoption and publication according to law.

**Attest:**

\_\_\_\_\_  
Ella M. Ruta, Municipal Clerk

\_\_\_\_\_  
Matt Severino, Mayor

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First Reading: June 20, 2018  
 Publication: June 28, 2018  
 Public Hearing:  
 Adoption: July 18, 2018  
 Published by July 26, 2018

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt	X		X			
Mr. Sroka			X			
Mr. Neary			X			
Mr. Mazza		X	X			

Motion carried

### 13. NEW BUSINESS

- a. **RESOLUTION #2018-70**: 2018-2019 Liquor License Renewal–Mountain View Chalet

#### RESOLUTION #2018-70

#### UNION TOWNSHIP, HUNTERDON COUNTY 2018-2019 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL

BE IT RESOLVED, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2018; and

BE IT FURTHER RESOLVED that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Gatanis & Fokas Foods Inc.  
t/a Mountain View Chalet

Location & Mailing Address: 154 State Rte. 173 West  
Asbury, New Jersey 08802

License #: 1025-33-005-004

BE IT FURTHER RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Date: June 20, 2018

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Neary			X			
Mr. Mazza			X			

Motion Carried

- b. **RESOLUTION #2018-71**: 2018-2019 Liquor License Renewal–Pattensburg House

**RESOLUTION #2018-71  
UNION TOWNSHIP; HUNTERDON COUNTY**

**2018-2019 PLENARY RETAIL CONSUMPTION LICENSE; with Conditions  
Honey Badger Entertainment, LLC t/a Pattensburg House**

BE IT RESOLVED, by the Township Committee of the township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union effective July 1, 2018 and

BE IT FURTHER RESOLVED that the Municipal Clerk, or her duly authorized agent, is hereby authorized to execute, issue and deliver such license to the following licensee with the Special Conditions noted below:

NAME & TRADE NAME: Honey Badger Entertainment, LLC  
t/a Pattensburg House

LOCATION & ADDRESS: 512 County Road 614  
Asbury, NJ 08802

LICENSE NUMBER: 1025-33-004-009

Special Conditions: 1. All doors and windows, in the building, must be closed while music, live or recorded, is being played.

2. Live music shall not be played within the confines of the building at any other time than Thursday, Friday, Saturday or Sunday.

3. The petitioner shall provide a security person on all dates and at all times that live music is being played at the licensed premises.

4. The patio and deck adjacent to the Pattensburg House may be utilized for lunches and dinners with the deck and patio to be closed and all patrons removed there from by 10:00 p.m. every evening. All food orders and service shall terminate by 9:00 p.m. each evening.

5. The Pattensburg House is limited to 92 seats (persons to be served) and such patron count shall not be increased in the utilization of the patio and deck and the total seating capacity for service of patrons shall be 92 seats, including the patio, deck and restaurant/bar areas of the Pattensburg House.

6. The only egress onto the patio and deck area after 10:00 p.m. shall be for “emergency exit” purposes only, and the outside gate to the deck shall be locked after 10:00 p.m. so that no entrance can be gained to the patio and deck area.

7. The door to the deck and patio area from inside the Pattensburg House shall be clearly marked as an emergency door.

8. The front door of the Pattensburg House shall not be propped or maintained in an open condition at any time that entertainment is performing.

9. The parking lot will be striped.



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BE IT RESOLVED, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Neary			X			
Mr. Mazza			X			

Motion Carried

- c. **RESOLUTION #2018-72:** Authorizing United Telephone Co. of NJ Inc. Tax Appeal

**TOWNSHIP OF UNION  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY**

**RESOLUTION #2018-72**

**Authorizing United Telephone Co. of NJ Inc. Tax Appeal**

**WHEREAS**, the Union Township Assessor has recommended that the Township file an appeal of the decision of the Hunterdon County Board of Taxation affirming the current tangible personal property assessment of United Telephone Co of NJ Inc.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Union that Township Attorney, J. Peter Jost, Esq., is hereby authorized to file an appeal with the Tax Court of New Jersey with regard to the 2018 tangible personal property assessment of United Telephone Co. of NJ Inc. in the Township of Union, and to do all things necessary to pursue such appeal in consultation with the Union Township Tax Assessor.

\_\_\_\_\_  
Ella M. Ruta, Municipal Clerk

\_\_\_\_\_  
Matt Severino, Mayor

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Neary			X			
Mr. Mazza			X			

Motion Carried

- d. **Motion to Approve:** North Hunterdon Rotary Club 2017 Skylands Triathlon – September 9, 2018

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Neary			X			
Mr. Mazza			X			

Motion Carried

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- e. **Motion to Approve:** Pilgrimage (St. Peter & Paul Church) walking through the Township, August 10, 2018

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Mr. Sroka		X	X			
Mr. Neary			X			
Mr. Mazza	X		X			

Motion Carried

- f. **Discussion** – 2018 Capital Projects – CFO Brennan noted the issue was discussed under Engineer's report.

## 14. REPORTS

### a. Attorney's Report

- Board of Health Membership – Mr. Jost referenced the Statute pertaining to appointment of a doctor who resides in the Township as a mandatory requirement. He said the School Nurse who was not a resident could serve.
- Special Events Ordinance – Prepared and distributed a draft ordinance for the Committee to review and discuss at the next meeting.
- Peddlers Ordinance – Mentioned the Ordinance may need to be amended. The Committee authorized Mr. Jost to prepare the Ordinance.
- Junkyard License – Noted the application referenced auto repair. Atty. Jost did not recall that was allowed. The Ordinance and previous licenses will be reviewed regarding that issue.
- Main Street Pattenburg Dwelling – Spoke with owner regarding the derelict property.

### b. Committee Report

Mr. Sroka reported the following:

- Shredding Event with Hunterdon County/Other Municipalities - Briefly discussed.
- Matter for Executive Session

Mr. Mazza reported the following:

- Complaint received about the Property on Finn Road – Mentioned clearing of trees on property that may be in an environmentally sensitive area. Also damage done to the Road because of equipment used while clearing.
- Garbage and Recycling – Asked the Committee about seeking bids from providers. Mrs. Brennan will contact another municipality regarding their procedure.

Mr. Hirt reported the following:

- Window Replacement – Asked the Committee's consensus regarding replacement of the broken window in the Planning Board/Deputy Clerk's office. Mr. Hirt thought it best to replace both panels, not just the broken panel. The Committee agreed.
- Vacant House on Route 614 – A neighbor complained to Mr. Hirt regarding their concern about the unkempt property. Atty. Jost will write a letter to the owners voicing concerns.

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## c. Mayor's Report

- Zoning Approval Applications – Asked for a list of items that currently require zoning approval. Mayor said the list should be revised so, i.e., replacement of a water heater would not require an application for a zoning permit. Atty. Jost will provide that list. The issue will be addressed at the next Committee meeting.
- Mentioned a request for 2014 recycling expenditures. Mr. Mazza said he had a telephone message regarding the 2017 recycling tonnage grant application that had not been filed.
- Signage Enforcement at Frontage Road – Emphasized the importance of signage at that Road. Mr. Mazza will ask Mr. Hermann to make signs. They will be installed in an appropriate and legal location.

## 15. PUBLIC COMMENT – None

## 16. PAYMENTS OF BILLS

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Neary			X			
Mr. Mazza			X			

Motion Carried

## 17. EXECUTIVE SESSION - Resolution #2018-73 Action may be taken following Executive Session

The following Resolution was introduced for adoption:

**RESOLUTION #2018-73**

**Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.,; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. \_\_\_\_\_ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. \_\_\_\_\_Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

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3. \_\_\_\_\_Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. \_\_\_\_\_Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
5. \_\_\_\_\_Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
6. \_\_\_\_ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigation of possible violations of the law.
7. \_\_\_\_ Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
8. \_\_ X Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
9. \_\_\_\_\_ Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on June 20, 2018, at 8:31 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Neary			X			
Mr. Mazza			X			

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Motion Carried

The Committee returned to regular meeting session at 8:55 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka			X			
Mr. Neary			X			
Mr. Mazza	X		X			

Motion Carried

**The following Motion was introduced for adoption after reconvening into regular session of the meeting:**

To extend the Quarry License for Green Rock Recycling, Block 22, Lots 15 and 15.01 until July 31, 2018.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Mr. Sroka	X		X			
Mr. Neary			X			
Mr. Mazza			X			

Motion Carried

Atty. Jost stated that approval of the license for the remainder of 2018 will be discussed at the July 18, 2018 Committee meeting.

## 18. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Mazza made a motion to adjourn the meeting at 8:58 p.m. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Transcribed by: Grace A. Kocher, Deputy Clerk

Matt Severino, Mayor